

SECURITIES AND EXCHANGE COMMISSION  
SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)  
Sep 25, 2024
2. SEC Identification Number  
AS094-8752
3. BIR Tax Identification No.  
032-004-817-595
4. Exact name of issuer as specified in its charter  
EVER GOTESCO RESOURCES AND HOLDINGS, INC.
5. Province, country or other jurisdiction of incorporation  
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
12/F, Ever Gotesco Corporate Center, 1958 C. M. Recto Avenue, Manila  
Postal Code  
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8. Issuer's telephone number, including area code  
(02) 8735-47-48
9. Former name or former address, if changed since last report  
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10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Stock P1.00 par value	5,000,000,000

11. Indicate the item numbers reported herein  
Item No. 9 Other Events

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



Ever-Gotesco Resources and Holdings, Inc.  
EVER

PSE Disclosure Form 7-2 - Postponement of Annual Stockholders' Meeting  
References: SRC Rule 17 (SEC Form 17-C) and  
Section 7 of the Revised Disclosure Rules

Subject of the Disclosure
Board Approval
Background/Description of the Disclosure
We wish to inform you that the Board of Directors of Ever-Gotesco Resources and Holdings, Inc. (the “Corporation”) has approved today, September 25, 2024, the postponement of the Annual Stockholders' Meeting (“ASM”) of the Corporation on November 26, 2024, to November 28, 2024, due to the unavailability of the major stockholders;  The ASM shall be held at 1:00 o’clock in the afternoon in the City Garden Hotel (7870 Makati Avenue Corner Durban St., Poblacion Makati).

Date of Approval by Board of Directors	Sep 25, 2024
Date of Stockholders' Meeting (as provided in the By-Laws)	last Friday of August

Reason(s) for postponement
due to the unavailability of the major stockholders
Other Relevant Information
please see attached

Filed on behalf by:

Name	Christine Base
Designation	Corporate Secretary